

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, July 10, 2023**

**7:00 pm – Regular Meeting
3515 Broad St., Dexter, MI 48130**

Public Access to Zoom Meeting
<https://us06web.zoom.us/j/88141381694>

Dial In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 881 4138 1694#

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Shawn Keough	Sanam Aldag Wa-Louisa Hubbard Daniel Schlaff	Jamie Griffin Zach Michels Joseph Semifero
Student Representatives:	Owen Bruderly Julian Malek	Bonnie Keating

C. APPROVAL OF THE MINUTES

1. City Council Meeting – June 26, 2023

Page # 1-6

D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. **(10-minute limit per participant)**

E. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

F. DECLARATION OF CONFLICTS OF INTEREST

This meeting is open to all members of the public under Michigan Open Meetings Act.

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G. APPROVAL OF AGENDA

H. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.

I. COMMUNICATIONS:

1. Upcoming Meeting List
2. Letter from Jim Chesney

Page # 7-10

J. REPORTS:

1. Public Services Superintendent – Tim Stewart **Page # 11-12**
2. Community Development Manager – Michelle Aniol **Page # 13-18**
3. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee
 - Chelsea Area Planning Team / Dexter Area Regional Team
 - Dexter Area Chamber/Dexter Daze
 - Dexter Area Fire Department
 - Dexter District Library Board
 - Downtown Development Authority
 - Huron River Watershed Council Representative
 - Parks & Recreation Commission
 - Planning Commission
 - Washtenaw Area Transportation Study Policy Committee
 - Washtenaw County Sheriff
 - Western Washtenaw Area Value Express Representative
4. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website
5. City Manager Report – Justin Breyer **Page # 19-96**
6. Mayor Report – Shawn Keough **Page # 97-98**
7. Council Member Reports

K. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$660,252.98
Page # 99-104
2. Consideration of: FY 2023-24 WAVE Contract
Page # 105-110
3. Consideration of: Tertiary Feed Pump from DuBois-Cooper for an Amount not to Exceed \$24,810
Page # 111-124
4. Consideration of: Amendment to Donation Policy
Page # 125-130
5. Consideration of: Acceptance of Bench Donation from Janice Weber
Page # 131-132
6. Consideration of: Setting a Public Hearing on August 14, 2023 to Consider a Franchise Agreement with DirecTV
Page # 133-148
7. Consideration of: Purchase of Split-Unit System for 8140 Main St.
Page # 149-150

L. UNFINISHED BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

1. Consideration of: FY 2023-24 Fee Schedule Resolution
Page # 151-160
2. Consideration of: Chuckwagon BBQ, LLC Lease Ordinance
Page # 161-176

M. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: WAVE Parking Busses on City Property
Page # 177-180
2. Discussion of: WRRMA RFP
Page # 181-238

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3. Consideration of: Additional \$60,000 Contribution to Dexter Senior Center
Page # 239-240

4. Discussion of: 2024 Baker Road Resurfacing Project Design
Page # 241-262

5. Discussion of: Petition Ballot Language
Page # 263-270

N. NON-ARRANGED PARTICIPATION:

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. COUNCIL COMMENTS

P. PROPOSED AGENDA ITEMS FOR FUTURE MEETINGS

Q. ADJOURNMENT